

U.S. Department of Justice
Drug Enforcement Administration

PERSONAL HISTORY REPORT

1. File Title JOSE SOBERANES-ROBLES 21 USC 952 / 960 Importation of CS			2. File Number, [REDACTED]		3. Program Code	
7. PURPOSE OF SUBMISSION: <input type="checkbox"/> G-DEP DESCRIPTION <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> FUGITIVE DECLARATION			4. Group No.		5. G-DEP ID GFR6-05-9284	
8. Subject Name (Last, First, Middle) JOSE SOBERANES-ROBLES			9. Date of Birth (MM/DD/YY) 07/22/1968		10. Alternate Date of Birth	
10. Alias Name			11. NADDIS No.		12. FBI No.	
13. Place of Birth (City, State/Country) Mexicali, Mexico			14. Citizenship (Country) Mexico		15. Alien Status <input checked="" type="checkbox"/> Legal (Alien Registration No.) <input type="checkbox"/> Illegal	
16. Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian-Pacific Islander <input type="checkbox"/> Native American <input type="checkbox"/> Unknown			17. Ethnicity <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown		18. Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	
19. Address (No., Street, Unit, City, State, Country, ZIP Code) 113 W. MCKINLEY, CALEXICO, CA			20. Color Hair BR		21. Height lbs.	
22. Telephone Number (include Area Code)			23. Color Eyes BR		24. Weight	
25. Occupation USED CARS SALEMAN			26. Identifying Characteristics (Scars, tattoos, marks, physical defects, etc.)		27. Employer Name and Address L&J TOWING, CALEXICO, CA	
28. Employer Telephone Number (include Area Code) 760-357-3189			29. Passport No.		30. Issue Date	
31. Issuing Country			32. Expiration Date		33. Name on Passport	
34. Drivers License No.			35. Issuing State/Country		36. Expiration Date	
37. Name on License			38. Issuing Country		39. Expiration Date	
40. a. FAMILY INFORMATION (Last, First, Middle Name)			b. Age		c. Address (No. Street, Unit, City, State/Country) & Phone No.	
Father LUIS ENRIQUE SOBERANES			63		113 W. MCKINLEY, CALEXICO, CA	
Mother NORMA ROBLES			65		SAME	
<input type="checkbox"/> spouse <input checked="" type="checkbox"/> Companion <input type="checkbox"/> Paramour MAYRA GARCIA ARIAS			34		3241 PLATANO, FRACC LAURELES, MEXICALI	
Children ALEJANDRA DUENAS			15		SAME	
VIRIDIANA SOBERANES			11		SAME	
ALBERTO SOBERANES			8		SAME / IRAM SOBERANES, 5 YOA	
Other Relatives (Relationship)						
42a. Source of Supply (Name)			43a. Criminal Associates (Use Remarks Section to Add Other Names)		43b. NADDIS Nos.	
42b. NADDIS Nos.						
1. G-DEP DESCRIPTION (Complete for all G-DEP and Arrest Submissions.) Agents Manual 622						
44. Submission: <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Supplemental			45. Subject's Principal Criminal Activity Use Letter Code: (See Agents Manual)		46. Subject's Principal Controlled Substance/ Commodity Use Letter-Number Code: (See Agents Manual)	

11. ARREST (Complete for all Arrest Submissions)

47. Type of Arrest <input checked="" type="checkbox"/> Probable Cause <input type="checkbox"/> Warrant <input type="checkbox"/> Fugitive		48. Date of Arrest 01/19/2008		49. PLACE OF ARREST a. City Calexico West POE b. County Imperial c. State or Country California																																
60. Armed at Arrest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51. If Armed (Enter <i>Number</i> of Weapons by Type) <table border="1"> <tr> <td>Full auto</td> <td>Handgun</td> <td>Shotgun</td> <td>Rifle</td> <td>Lethal Cutting Instrument</td> <td>Other Weapon</td> </tr> <tr> <td>TYPE</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Semi-Auto</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Full Auto</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Other</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			Full auto	Handgun	Shotgun	Rifle	Lethal Cutting Instrument	Other Weapon	TYPE						Semi-Auto						Full Auto						Other						52. Type of Violation Charged? (Possession, Sale conspiracy, etc.) 21 USC 952 / 960 Importation of CS 53. Major Drug Charged ? (Heroin, Cocaine, etc.) Cocaine	
Full auto	Handgun	Shotgun	Rifle	Lethal Cutting Instrument	Other Weapon																															
TYPE																																				
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Full Auto																																				
Other																																				

III. FUGITIVE DECLARATION (complete if Defendant Not Arrested within 48 hours of the issuance of the Arrest Warrant)

54. Type of Declaration <input type="checkbox"/> Original DEA Arrest Warrant <input type="checkbox"/> Post Arraignment (Failure to Appear, Bond Default)		55. Apprehension Responsibility <input type="checkbox"/> DEA <input type="checkbox"/> USMS (Date <i>Delegated</i>): / /		56. NCIC Number		57 USMS Office Holding Warrant (City & State)	
				58. Court Docket Number		59. Name of Judge or Magistrate	
60. Date & Judicial District of Issue				61. DEA Agent Contact (Name and Phone Number with Area Code)			
62. Type of Violation Charged (possession, sale, etc.)		63. U.S. Code (Title & Section)		64. Armed at Arrest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		65. Should be considered armed & dangerous <input type="checkbox"/> Yes <input type="checkbox"/> No	
66. Basis for Other Caution (state basis)							

67. REMARKS

SOBERANES WAS ARRESTED TRANSPORTING 18 KILOGRAMS(39.60 POUNDS) OF COCAINE.

68. Agent/Officer Name (Print or Type) CLAUDIA HERZOG	69. Signature	70. Date 01/19/2008
71. Co-Agent/Officer Name (Print or Type) WILLIAM STEELE	72. Signature	73. Date 01/19/2008
74. Supervisor (Print or Type)	75. Signature	76. Date